



Austin City Council MINUTES

For MARCH 6, 1986 - 1:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey

Mayor

John Treviño, Jr.

Mayor Pro Tem

Council Members

Mark Rose

Smoot Carl-Mitchell

Sally Shipman

George Humphrey

Charles E. Urdy

Jorge Carrasco

City Manager

Elden Aldridge

City Clerk

Memorandum To:

Mayor Cooksey called to order the meeting of the Council, noting the presence of all Councilmembers.

MINUTES APPROVED

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second approved minutes for regular meeting of February 27, 1986 and special meetings of February 25 & 26, 1986. (5-0 Vote, Mayor Pro Tem Treviño and Councilmember Urdy not yet in the Council Chamber.)

CITIZENS COMMUNICATIONS

The following people cancelled their appearance for citizens communications: Roger Baker, Peterson Foster, Michael D. Thompson, Manuel H. Newburger and Mark McKim.

Mr. John L. Norwood discussed an energy saving program for the City of Austin. Mr. Rob Dickson talked about the Austin Transportation Plan by the Austin Transportation Study. Mr. Terral Smith and Mr. Jerry Harris discussed Yellow Cab Taxicab Permits.

ZONING ORDINANCE

The Council, on Mayor Pro Tem Treviño's motion, Councilmember Urdy's second passed through THIRD READING of an ordinance amending Chapter 13-2 and 13-2(A) of the Austin City Code (Zoning Ordinance) to cover the following changes: (4-3 Vote, Councilmembers Humphrey, Shipman and Carl-Mitchell voted No.)

NORTH LAMAR AREA
STUDY
By Office of
Land Development
Services
C14-85-149 (part)

An area generally
bounded by Howard Lane
on the north, I.H. 35
on the east, Braker Lane
and Kramer Lane on the
south & Burnet Road on
the west.

From Interim "RR"
Interim "SF-2" and
Interim "SF-3" to
"RR" and "MF-2"

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, waived the requirement for three readings and finally passed the following ordinance in one consent motion amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

WALTER VACKAR
CUNNINGHAM &
ASSOC. II-LAKELINE
C14r-85-178
(M-85-001)

14000 Hwy. 183 North
and R.M. 620

(Passed with amendments
on file.)

From Interim "RR"
to "CS", "P", "GO"
"GR", "CH", "MF-3"
"SF-6"

Heard and granted December 12, 1985, (7-0).
Conditions have been met as follows: (1) Phasing
and construction agreement must be approved by City
Council; (2) Restrictive covenants require site
plan approval for each tract and outline design
standards.

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, passed through THIRD READING of an ordinance amending Chapter 13-2 and 13-2A of the Austin City Code (Zoning Ordinance) to cover the following changes: (7-0 Vote)

WALTER VACKAR,
CUNNINGHAM & ASSOC.
C14r-85-372

14000 Hwy. 183 North

(Passed with amendments
on file.)

From Interim "RR"
to "CS" and "P"

Second and third readings. First reading only
February 6, 1986, (7-0). Conditions have been met as
follows: Development restricted to that shown on
Site Plan attached as Exhibit "A" to the ordinance.

BLACKLAND COMMUNITY

City Council directed the City Manager to draft a lease of city-owned property to the Blackland Community Development Corporation for construction of low-cost rental housing for consideration during the March 13, 1986 Council Meeting.

CO-CHAIR COMPREHENSIVE PLAN STEERING COMMITTEE

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Rose's second, adopted a resolution appointing Brooks Kasson and Jim Smith as co-chair of the Comprehensive Plan Steering Committee. (7-0 Vote)

PUBLIC HEARING SET

A public hearing has been set for March 20, 1986 at 7:00 p.m. to consider a request from the Yellow-Checker Cab Company and American Cab Company relating to the operation of the franchises.

COMPREHENSIVE WATERSHED ORDINANCE PUBLIC HEARING SET

After the report was given concerning the Comprehensive Watershed Ordinance Technical Review Committee, the Council set a public hearing on the Comprehensive Watershed Ordinance for March 27, 1986 at 7:00 p.m.

CONSENT ORDINANCES

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed the following ordinances in one consent motion: (7-0 Vote)

Operating Budget Amendment

Amended the 1985-86 Capital Improvements Program Budget by:

- a. Appropriating \$12,881.00 from the General Fund ending balance for additional support personnel for Mayor and Councilmembers.

Items Pulled

Pulled from the agenda were consideration of an amendment to the Capital Recovery Fee Ordinance No. 851003-J; and consideration of an amendment to Ordinance No. 780725-J involving cut overs of septic tanks to the City's wastewater system.

Bidders and City Construction Contracts

Amended Chapter 10-5 of the Code of the City of Austin relating to responsibility of bidders in connection with construction contracts; establishing procedures and other criteria for certificate of prequalification.

- c. MATT MAHIAS, ET AL. Riverside Drive at From Interim
By T. J. Morton. Frontier Valley Road "SF-3" to "CS"
C14-84-310 and "MF-3"

Heard and granted December 6, 1984, (6-0). Councilmember Mark Rose absent. Conditions have been met as follows: (1) Restrictive Covenant incorporating conditions imposed by Council has been executed; (2) Right-of-way on Frontier Valley Drive and East Riverside Drive has been conveyed by Street Deed.

- d. ONION CREEK 11131 I.H. 35 & 2100 From Interim "SF-2"
DEVELOPMENT COMPANY Boca Raton to "LR"
By David Armbrust
C14r-85-266

Second and third readings. First reading only November 7, 1985, (6-0). Councilmember Mark Rose absent. No conditions to be met.

CONSENT RESOLUTIONS

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Humphrey's second, adopted the following resolutions in one consent motion: (7-0 Vote)

Contracts Approved

Approved the following contracts:

- | | |
|---|--|
| a. CBI NA-CON, INC.
P. O. Box 41146
12231 F.M. 529
Houston, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
South Austin Regional Wastewater
Treatment Plant Expansion and
Improvements, Public Works
Department
Total \$12,863,000.00 C.I.P. No.
85/23-16 |
| b. AUSTIN POWER, INC.
2949 Stemmons Freeway
Dallas, Texas | - CAPITAL IMPROVEMENTS PROGRAM -
Phase II/III of the Expansion of
the Albert II. Ulrich Water
Treatment Plant, Water and
Wastewater Utility Department
Total \$13,647,000.00 C.I.P. No.
85/22-55 |
| c. PORT ENTERPRISES
4124 Omni Drive
Austin, Texas | - Reroofing Fire Station #14
Public Works Department
Total \$29,006.00 86-C086-JJ |
| d. MICROWAVE COMMUNICATIONS
COMPANY, INC.
4772 Research Drive
San Antonio, Texas | - Microwave Communications
System, Vehicle & Equipment
Services Department
Total \$95,957.00 86-S208-BD |

Pipeline Agreement

Entered into a Pipe Line License Agreement with the Missouri Pacific Railroad Company for the placement of a twenty-one inch (21") wastewater line across the Missouri Pacific Railroad Company's right-of-way at Mile Post 170.8.

Austin CableVision

Approved requesting from Austin CableVision a high quality frequency agile modulator for the City's use.

Circle C MUD Contract

Approved a construction contract between the Circle C Municipal Utility District and J.C. Evans Construction Company for Southwest A Reservoir and Southwest B pump station preliminary site work, at a total cost of \$203,400.00. (6-0 Vote, Mayor Pro Tem Trevino abstained due to conflict of interest.)

Inducement Resolution

Adopted a resolution approving an inducement resolution by Austin Industrial Development Corporation for industrial revenue bonds for financing the Eastland Plaza Partnership to be located at Airport Boulevard and Oak Springs Road, in the amount of \$4,000,000.00.

H.R. 3838

Approved requesting Congress to delay effective date of bond provisions in H.R. 3838.

Approved stating Council opposition to H.R. 3838 in its current form as it relates to the issuance of tax-exempt bonds.

Financial Advisor

Approved an extension of the contract for Financial Advisor with the First Southwest Company to May 1, 1986.

ITEM POSTPONED

Postponed to March 20, 1986 is an ordinance amending the 1985-86 Capital Improvements Program Budget by transferring and appropriating \$1,200,000.00 from the Water and Wastewater Operating Fund ending balance to fund a 1985-86 Wastewater Master Plan.

ITEM POSTPONED

Postponed until March 20, 1986 consideration of entering into a Professional Services Agreement with Engineering-Science Inc. for preparation of a Wastewater Master Plan.

DISANNEXATION OF LAND

The Council, on Councilmember Shipman's motion, Councilmember Rose's second, approved disannexation of approximately 15 acres of land at Riverplace Boulevard. (Site of a proposed Leander School District Elementary School) Council directed the City Manager to direct staff to examine the fee structure for schools, disannex, and proceed to re-annex. (7-0 Vote)

LAKE TRAVIS WATERSHED ORDINANCE

The Council, on Councilmember Humphrey's motion, Councilmember Carl-Mitchell's second, waived the requirement for three readings and finally passed an ordinance amending Ordinance No. 840308-K (Lake Traivs Watershed Ordinance) to exempt certain residential development in areas subject to preliminary subdivision plans previously approved by Travis County. (6-0 Vote, Mayor Pro Tem Trevino out of the room.)

CONTRACT APPROVED

The Council, on Councilmember Shipman's motion, Mayor Pro Tem Trevino's second, adopted a resolution approving the following contract: (6-0 Vote, Councilmember Rose out of the room.)

LEWIS CONTRACTORS, INC.
P.O. Box 19505
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
South Central Transmission
Main, Water & Wastewater Utility
Total \$3,949,249.00 C.I.P. No.
81/22-16

AUSTIN CABLEVISION REVIEW

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, adopted a resolution authorizing a special evaluation session to review Austin CableVision's fifth year performance before the Austin Cable Commission with Council review two weeks after the Commission's review. (6-0 Vote, Councilmember Rose out of the room.)

HOME & BUSINESS SECURITY SYSTEM

The Council, on Councilmember Carl-Mitchell's motion, Mayor Pro Tem Trevino's second, adopted a resolution granting Austin CableVision an additional one year deferral on providing a home and business security system until January 15, 1986. (5-0 Vote, Councilmembers Urdy and Rose out of the room.)

EMERGENCY HOUSING LOAN PROGRAM

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, directed the City Manager to work with the Housing and Community Services Department and local housing agencies, businesses and churches to develop an Emergency Housing Loan Program. (5-0 Vote, Councilmember Urdy and Rose out of the room.)

AISD PORTABLE BUILDINGS

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, adopted a resolution expediting permit process for Austin Independent School District portable buildings. (5-0 Vote, Councilmembers Urdy and Rose out of the room.)

RECESS

Council recessed its meeting at 4:20 p.m. and resumed its recessed meeting at 4:45 p.m.

UNDERWRITER(S) FOR CITY'S ADVANCE REFUNDING

The Council, on Councilmember Rose's motion, Councilmember Humphrey's second, adopted a resolution approving the Underwriter(s) for the City's Advance Refunding(s) as follows: (7-0 Vote)

Tri-Seniors: Smith-Barney - They will carry the books.
Merrill Lynch Pierce Fenner & Smith
Texas Capital Markets Group, Inc.

Co-Managers: Salomon Brothers
Goldman & Sachs
Shearson Lehman Brothers, Inc.
Bear Stearns
Daniels & Bells
Underwood Newhaus
Rauscher Pierce Refsnes, Inc.

At this point Councilmember Humphrey left for the day.

ZONING HEARINGS

Mayor Cooksey announced Council would hear zoning hearings scheduled for 4:00 p.m. Council heard, closed the public hearings, and took action as indicated following each case. In some instances, cases were postponed or continued.

- (1) -85 WILLY F. ROJAS 10205 North Lamar From "GR"
367 To "CS-1"
RECOMMENDED AS REQUESTED
ORDINANCE PASSED

(On Mayor Pro Tem Trevino's motion, Mayor Cooksey's second, 6-0 Vote, Councilmember Humphrey absent.)

- (2) -86 DAUPHEN JACKSON 10617 MacMora Road From "SF-1"
002 By Office of To "SF-6"
Land Development NOT RECOMMENDED
Services ORDINANCE PASSED

DIRECTED STAFF TO ZONE MR. JACKSON'S HOME "SF-1"
AND VACANT LOT ON SOUTH SIDE OF MACMORA "SF-6"

(On Councilmember Shipman's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Humphrey absent.)

- (3) -85 CITY OF AUSTIN Generally bounded on From "GR", "LI", "SF-3"
244 By Office of the north by McNeil "I-SF-2", "I-LI",
Land Development Drive, Council Bluff "SF-2" & "MF-2"
Services Drive, proposed To Appropriate Zoning
Farmer; on the east NOT RECOMMENDED
by El Camino Road, RECOMMENDED "IP", "LI"
Danny Drive, Leaf POSTPONED TO 3/13/86
Lane, Burnet Road; AT 7:30 P.M.
on the south by U.S.
183, and on the west
by Conrad Road.

- (4) r-85 ALAN COZZENS 15300 Block of From "I-RR"
249 By Torcido Kollmeyer To "LO"
Development Corp. RECOMMENDED subject to
staff recommendations
and ordinance require-
ments and dedication of
up to 35' of right-of-
way from centerline of
Kollmeyer.
FIRST READING ONLY

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Humphrey absent.)

- (5) r-85 KRS JOINT VENTURE 614 Capital of Texas From "I-SF-2"
 080 By Holt & Fatter, Hwy. South To "LO"
 Inc. RECOMMENDED
FIRST READING ONLY

(On Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, 5-0 Vote, Councilmember Rose out of the room, Councilmember Humphrey absent.)

- (6) -85 MUTUAL SAVINGS 2212 South Congress From "LO"
 387 INSTITUTION To "LR"
 By Robert Okamoto RECOMMENDED
ORDINANCE PASSED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Humphrey absent.)

- (7) r-85 WESTLAKE PROPERTY 10900 R.M. 2222 From "I-SF-2"
 394 COMPANY To "GR"
 By Ambrust & Brown RECOMMENDED
FIRST READING ONLY

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Humphrey absent.)

- (8) r-85 CITY OF AUSTIN 3208-3314, 3404-4220 From "I-LI"
 247 By Office of Land McCall Lane To "LI-PDA & P"
 Development 6608-6806, 7010-7510 RECOMMENDED
 Services Burlison Road
 2702-2714 U.S. 183 FIRST READING ONLY

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote, Councilmember Humphrey absent.)

Motion To Reconsider

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, voted to reconsider. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, passed through FIRST READING ONLY. (6-0 Vote, Councilmember Humphrey absent.)

RECESS-Council recessed from 6:10-7:35 p.m. for executive session to discuss board & commission appointments - Section 2, Paragraph g. of Article 6252-17, Texas Revised Civil Statutes Annotated.

(9) h-86 TEXAS FEDERATION 2312 San Gabriel From "CS"
 009 OF WOMEN'S CLUBS To "CS-H"
 by Julie Strong RECOMMENDED
ORDINANCE PASSED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
 6-0 Vote, Councilmember Humphrey absent.)

(10) h-86 SCARBROUGH 512-520 Congress From "CED"
 008 BUILDING Avenue To "CED-H"
 By Andre Hampton RECOMMENDED
ORDINANCE PASSED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
 6-0 Vote, Councilmember Humphrey absent.)

(11) r-85 MILLINIUM 6500 Bridgepoint From "LO"
 380 By David Graeber Parkway To "LR"
 RECOMMENDED "LR" limited
 to 15,416 sq. ft. of
 building area, subject
 to berm sign, and limit
 use to "LO" uses and
 financial services only.
FIRST READING ONLY

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
 6-0 Vote, Councilmember Humphrey absent.)

(12) -85 JAMES D. & ANNE 141 West Oltorf From "SF-3"
 388 M. WEAVER To "NO"
 By Rudy Hopkins RECOMMENDED subject
 to dedication of up
 to 45 feet of right-
 of-way from centerline
 of W. Oltorf Street.
BRING BACK UNDER OLD
 BUSINESS ON 3/20/86

POSTPONED TO FIND OUT INFORMATION
 CONCERNING DEED RESTRICTIONS.

(13) r-85 NASH PHILLIPS/
393 COPUS, INC.
By Armbrust &
Brown

15102, 14815 F.M.
1335

From "I-SF-3"
To "GR"
RECOMMENDED subject
to dedication of
up to 60 feet of
right-of-way from
centerlines of FM
1825 and Wells
Branch Parkway and
subject to staff's
recommendations.
EMERGENCY PASSAGE OF
ORDINANCE

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
6-0 Vote, Councilmember Humphrey absent.)

(14) r-85 EAST AUSTIN
382 ASSOCIATES
By Richard
Mathias

4100-4400 Tannehill
5700-6000 Tracor Ln.
4200-4400 Ed
Bluestein Blvd.

From "I-SF-3", "SF-3"
& "MF-3"
To "IP" (as amended)
RECOMMENDED subject
to TIA Memo and
dedication of up to
80 feet of right-of-
way for Tracor Lane/
TechCenter Drive.
WITH 25' BUFFER AS
RECOMMENDED BY STAFF
FIRST READING ONLY

(On Councilmember Urdy's motion, Mayor Pro Tem Trevino's second,
6-0 Vote, Councilmember Humphrey absent.)

(15) -85 WORLD OF
040 PENTECOST CHURCH
By Leopold P.
Danzon

1414-1630 East 51st
5116-5130 Berkman

From "MF-2", "SF-3"
& "CS"
To "LO" (as amended)
RECOMMENDED subject to
a traffic impact analysis,
no access to Broadmoor
Drive, no modification of
the 100-year flood plain
and compliance with
compatibility standards
and Waterway Development
permit.
POSTPONED TO 4/3/86
AT 4:00 P.M.

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second, 6-0 Vote,
Councilmember Humphrey absent.)

- (16) -85 NASH PHILLIPS/
322 COPUS, INC.
By Wm. Terry
Bray
- 100-300 blocks West
Yager
- From "H-LI"
To "CH", "GR", "GO",
"CS", "LI", "LR"
& "MF-3"
- RECOMMENDED subject to no access to Parmer Lane and I.H. 35, all floodplain areas to be left undisturbed, limit floor to area ratios and densities to staff recommendation, terminate the Schlumberger Well Services P.D.A agreement and replace it with a restrictive covenant which will include conditions as agreed to by the applicant, Aviation Department, and the Texas Aeronautics Commission, entire Transportation memo noting background traffic be added to Transportation recommendation #2, filtration of first 1/2', building height on Tract 1 ("CH" Zoning) be limited to 100' in height and density on multi-family limited to 23 units per acre gross.

AND THE FOLLOWING TAKEN WITH ABOVE

- (17) -85 NASH PHILLIPS/
314 COPUS, INC.
By Wm. Terry
Eray
- 600-800 Block East
Yager
- From "I-RR"
To "LI", "GR", "GO" "LR"
& "MF-3"
- RECOMMENDED subject to no access to Parmer Lane and I.H. 35, all floodplain areas to be left undisturbed, limit floor to area ratios and densities to staff recommendation, terminate the Schlumberger Well Services P.D.A agreement and replace it with a restrictive covenant which will include conditions as agreed to by the applicant, Aviation Department, and the Texas Aeronautics Commission, entire Transportation noting background

traffic be added to Transportation recommendation #2, filtration of first 1/2', building height on Tract 1 ("CH" Zoning) be limited to 100' in height and density on multi-family limited to 23 units per acre gross.

FIRST READING ONLY

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved "SF-6" for Tract 12, Phase II. (5-1 Vote, Mayor Pro Tem Trevino voted No, Councilmember Humphrey absent)

Motion

The Council, on Councilmember Shipman's motion, Councilmember Carl-Mitchell's second, approved "LR" for Tract 5, Phase II. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, approved "GR" for Tract 14. (4-2 Vote, Councilmembers Shipman and Carl-Mitchell voted No.)

Motion

The Council, on Councilmember Rose's motion, Councilmember Urdy's second, approved "GO" limited to 40' for Tract 7, Phase II. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, approved "CH" limited to 100' for Tract 1. (6-0 Vote, Councilmember Humphrey absent.)

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, voted to zone the remainder according to staff recommendations subject to conditions put on by the Planning Commission. (6-0 Vote, Councilmember Humphrey absent.)

(18) r-85 ROGER JOSEPH
313 AND DANA JOSEPH
WILLIAMS
By Kirney, Kaler,
Sanders & Crews

Northwest Corner of
Anderson Lane and
Cameron Road

From "I-SF-3"
To "GK"
RECOMMENDED subject to
dedication of up to 60'
of right-of-way from
centerline of Cameron
Road, eliminate the
In-Line Restaurant from
the site plan and change
to retail use, applicant
has a year to demonstrate
through shared parking
analysis the adequacy
of parking for the
operation of another
restaurant, then staff
and Planning Commission
need to review it for
determination.

FIRST READING ONLY

(On Councilmember Carl-Mitchell's motion, Councilmember Rose's second,
5-0 Vote, Councilmember Humphrey absent, Councilmember Urdy
out of the room.)

(19) r-85 LOOP 360 JOINT
140 VENTURE
By Holford Group

6901 Capital of
Texas Hwy., North

From "I-SF-2"
To "LO"

NO RECOMMENDATION

GRANTED "LO" WITH
ACCESS TO 360 & NO
ACCESS TO LAKEWOOD

FIRST READING ONLY

(On Councilmember Rose's motion, Councilmember Carl-Mitchell's
second, 5-0 Vote, Councilmember Humphrey absent, Councilmember
Urdy out of the room.)

Amendment to Restrictive Covenant

(1) -66 TEXAS PROPERTIES 1704 West Avenue
081 By Duncan Shanklin

Amendment of Restrictive
Covenant

CHANGE SET-BACK TO 46' & DO NOT CHANGE
BALANCE OF COVENANT -- APPROVED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
6-0 Vote, Councilmember Humphrey absent.)

(1) -85 SHARON MARIE 3714 Manchaca Road Site Plan Approval
290 CLARK
By L. M. Hclder APPROVED

(On Mayor Pro Tem Trevino's motion, Councilmember Rose's second,
6-0 Vote, Councilmember Humphrey absent.)

EXECUTIVE SESSION

Mayor Cooksey announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss personnel matters; specifically, how to hire a Municipal Court Clerk. Any action to be taken will be done in open meeting.

RECESS AND ADJOURNMENT

Council recessed its meeting for executive session at 9:15 and adjourned its regular meeting at 9:25 p.m